

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Enrollment Commission
3 7500 Odawa Circle, Harbor Springs Mi 49740
4 May 15, 2006 – 5:00 pm.
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7 Meeting called to order at 5:00 pm.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Marcia Sutton

11 Treasurer Alice Hughes

12 Secretary Carol Mc Fall

13 Unexcused:

14 Commissioner Doris Adams

15 Staff Present:

16 Enrollment Officer Pauline Boulton

17 Secretary Mc Fall arrives at 4:00 p.m. to review records.

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19 **FILES REVIEWED**

20 ✓ Number of new Member Files	10
21 ✓ Number of Relinquishment Files	0
22 ✓ Number of Adoption Files	0
23 ✓ Number of Upgrade Files	0
24 ✓ Number of Denial Files	0
25 ✓ Total Number of Files	10

26
27 Motion made by Chairperson Boda and supported by Vice Chairperson Sutton to
28 adopt the agenda for 05.15.06. Vote 4 yes. 0 no. 0 abstained. 1 absent
29 (Commissioner Adams).

30 Motion carried.

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32 Motion made by Treasurer Hughes and supported by Chairperson Boda to
33 approve the minutes of 04.17.06 as corrected. Vote 4 yes. 0 no. 0 abstained.
34 1 absent (Commissioner Adams).

35 Motion carried.

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37 Enrollment Officer's Report: There are 4107 enrolled active members to date.
38 Bill Helmich Training: \$7,495, Needs date. Tentative date is June 29th
39 & 30th. Discussion on three member commission according to the revised
40 Commissions, Boards and Committees Statute.
41 Review difficult files.

42
43 Motion made by Secretary Mc Fall and supported by Vice Chairperson Sutton to
44 accept the Enrollment Officer's verbal report for 05.15.06 as presented by
45 Enrollment Officer Boulton. Vote 4 yes. 0 no. 0 abstained. 1 absent
46 (Commissioner Adams).

47 Motion carried.
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3 Motion made by Vice Chairperson Sutton and supported Secretary Mc Fall to
4 schedule enrollment training on "DNA Testing and Enrollment Issues" with Bill
5 Helmich on June 29,30 2006 and for Enrollment Commissioners attending to
6 receive stipend and mileage and to invite Tribal Council. Vote 4 yes. 0 no. 0
7 abstained. 1 absent (Commissioner Adams).

8 Motion carried.

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10 Chairperson's Report:

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12 Motion made by Vice Chairperson Sutton and supported by Treasurer Hughes to
13 accept the Chairperson's verbal report for 05.15.06 as presented by Chairperson
14 Boda. Vote 4 yes. 0 no. 0 absent. 0 abstained. 1 absent (Commissioner
15 Adams).

16 Motion carried.

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18 Motion made by Secretary Mc Fall and supported by Vice Chairperson Sutton to
19 accept the Treasurer's verbal report for 05.15.06 as presented by Treasurer
20 Hughes. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams).

21 Motion carried.

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23 Public Comment opens at 6:35 p.m.

24 Public Comment closes at 6:37 p.m.

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26 The next regular meeting is scheduled for 06.19.06 at 5:00 p.m.

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28 Motion made by Vice Chairperson Sutton and supported by Treasurer Hughes to
29 adjourn at 6:43 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner
30 Adams).

31 Motion carried.

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33 These minutes have been read and approved as written.

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38 Carol Mc Fall, Secretary

June 19, 2006

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43 Dorothy Boda, Chairperson

June 19, 2006